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Agenda Item 24

June 15, 2011

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

- I. **SUBJECT:** Board Governance Committee Delegation Resolution
- II. **PROGRAM:** Administration
- III. **RECOMMENDATION:** That the Board amend the Delegation Resolution for the Board Governance Committee to Identify the Chair and Vice Chair of the Committee (Attachment A)
- IV. **ANALYSIS:**

In April, the Board adopted a resolution to create a standing Board Governance Committee of the Board. Staff now recommends that the Board amend the resolution adopted in April to identify the Chair and Vice Chair of the Board Governance Committee.

The Board's Statement of Governance Principles provides that the Board President's duties shall include the duty to "[e]nsure that Board operations are consistent with its own policies and those legally imposed upon it from outside CalPERS... [including a duty to] ensure that Board member activities fall within the Board's policies regarding governance, prudence and ethics." Consistent with the duties of the Board President as outlined in the Statement of Governance Principles, staff recommends that the Board President be designated the Chair of the Board Governance Committee.

The Statement of Governance Principles also provides that the Board Vice President shall have, in the absence or incapacity of the Board President, "the authority delegated and established by Board policy and in general conformance with the authority of the President." Consistent with the Statement of Governance Principles, staff recommends that the Board Vice President be designated the Vice Chair of the Board Governance Committee.

A proposed revised Delegation Resolution is attached as Attachment A.

V. **STRATEGIC PLAN:**

This agenda item supports:

Strategic Plan Goal II – Foster a work environment that values quality, respect, diversity, integrity, openness, communication, and accountability.

VI. RESULTS/COSTS:

There are no costs associated with this agenda item.

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